

**Clermont County
Transportation Improvement District
Work Session**

Work Session Minutes
Wednesday, December 9, 2009

A. Call to Order

The Work Session of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:35 AM at the Clermont County Engineers Shared Conference Room, 2381 Clermont Center Drive, Batavia, OH 45103.

Attendees:

Board Members: David Spinney, Chair
Pat Manger, Vice-Chair
Steve Wharton, Secretary/Treasurer
David Duckworth, Member
Larry Fronk, Member

Other Guests: See Attached Sign-in Sheet


B. Presentation – Representatives from TEC Engineering, Inc. (Steve Bailey, Aaron Littman, John Lachmann, and Jennifer Kunz) gave a presentation on Sustainable Mobility Management for Clermont County, a general overview of Intelligent Transportation System (ITS), benefits, advantages and limitations, development and application considerations, and a suggested approach for the CCTID and partners to move forward with a phased implementation strategy.

The Board discussed the potential applications and integration of ITS strategies into the CCTID program and need to integrate the involvement of other key stakeholders and partners both public and private sector into further planning and discussion.

C. Adjournment


Motion by Mr. Fronk, seconded by Mr. Manger to adjourn the Worksession at 11:15 A.M., upon roll call vote, carried with members present voting aye.

Approved at a regularly scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, this 11th day of December 2009.


Clermont County Transportation Improvement District
Chair

Attest:


Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Pass: 

Seconded by: 

CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT WORK SESSION

DATE: 12/09/09

NAME	ADDRESS	TELEPHONE NO./EMAIL
John Lachmann	5055 S. 512th 45032	513 933 6584
SEBASTIAN ERNOS	CEEP	513 732 8878
DAVID WORMARD	URS Cincinnati	513-919-3497
Just Lahmer	101 E Main St. Batavia	513 732-7394
Randy Cory		
Board Members		
✓ Duckworth		
✓ Spinner		
✓ Manager		
✓ Wharton		
✓ Frank		

ENGINEERS
PLANNERS
SURVEYORS



JOHN E. LACHMANN
SENIOR ASSOCIATE

PHONE: 513 229.8829
FAX: 513 229.8840
CELL: 513 317.5634
EMAIL: JLACHMANN@TECENG.COM

214 WEST MAIN STREET
MASON, OH 45040

www.teceng.com



ENGINEERS
PLANNERS
SURVEYORS

AARON LITTMAN, P.E., PTOE
PROJECT MANAGER

161 NORTHLAND BOULEVARD
CINCINNATI, OHIO 45246

513.771.8828 EXT. 22
FAX: 513.771.0707
AARONL@TECENG.COM
WWW.TECENG.COM



ENGINEERS
PLANNERS
SURVEYORS

STEVE BAILEY, P.E.
SENIOR ENGINEER

214 WEST MAIN STREET
MASON, OH 45040

PHONE: 513.229.8829
FAX: 513.229.8840
TOLL FREE: 800.832.4605
CELL: 513.374.9661

SBALBY@TECENG.COM
WWW.TECENG.COM

CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

WORK SESSION

9:30 - 11:15 AM

DATE: 12/09/09

REPORTED TIME /

NAME

PHONE ADDRESS

TELEPHONE NO. / EMAIL

STEVEN SHADIX	ENTRAN	761-1700 / SShadix@Clermont.us
William (Bud) WHITE	MILFORD	2481-5098 BWHITE@MILFORD.ORG
JOE ESPERAGE	TRANSPORTS	345-2119 jesperage@transportation.org
Chris Nyberg	HIDR	784-7500 chris.nyberg@hidrinc.com
Tim Castle	Kleingers Assoc	779-7851 Tim.Castle@Kleingers.com
Andy Flanagan	ODOT DB	933-6597
Paul Green	GS & P	563-7600 paul.green@gsnet.com
Marshall Sizor	GS & P	615-604-6721 mdsizor@gsnet.com
Kevin Turbury	GS & P	KEVIN-TURBURY@GSNET.COM
ANDY JOHNS	COUNTY PLANNING	732-7232
Jeff Wright	Miami Twp.	248-5525 JOELWRIGHT@MIAMI.TWP.NY
Karl Schuritz	MIAMI TWP	248-3225
Craig Stephenson	CCED	732-8883 cstephenson@cced.org
LEON FRANK	Miami Twp - TID	
MAST VAN SANT	COL	
Ed Thompson	BCC	